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UNITED ENERGY GROUP LIMITED

聯合能源集團有限公司*

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 467)*

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE AND CHANGE OF AUTHORIZED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of United Energy Group Limited (the “Company”) announces that Mr. Zhu Jun (“Mr. Zhu”) has tendered his resignation as an executive director and authorized representative of the Company with effect from 27 December 2017.

Mr. Zhu has confirmed that he is not aware of any matter relating to his resignation as an executive director of the Company that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that his resignation is due to his decision to pursue his personal affairs and that he is not aware of any disagreement with the Board.

The Board takes this opportunity to express its sincere gratitude to Mr. Zhu for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Hung Lap Kay, the company secretary of the Company, was appointed as an authorized representative of the Company to replace Mr. Zhu with effect from 27 December 2017.

Following the aforesaid change in authorized representative, the two authorized representatives appointed by the Company pursuant to the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited are Ms. Zhang Meiyang, an executive director of the Company and Mr. Hung Lap Kay, the company secretary of the Company.

** For identification purposes only*

By Order of the Board
United Energy Group Limited
Zhang Meiying
Director

Hong Kong, 27 December 2017

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Hong Wei (Chairman) and Ms. Zhang Meiying; and the independent non-executive directors are Mr. Chau Siu Wai, Mr. San Fung and Ms. Wang Ying.